



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, South Phoenix Regional Partnership Council and the general public that the Regional Partnership Council will hold a *Regular Meeting open to the public on Tuesday, September 18, 2012 at 4:30 p.m., located at the Maryvale Hospital in Conference Room A/B located at 5102 West Campbell Avenue, Phoenix, Arizona 85031.* Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

AGENDA

1. Call to Order

James Washington, Chair

2. Consent Agenda

James Washington, Chair

All items on the agenda that are in italics, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

A. *Approval of August 28, 2012 Special Meeting Minutes (Attachment 1)

3.

Call to the Public James Washington, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date.

4. Evaluation Study Update: Regional Family Support Strategies

James Washington, Chair

A. Evaluation Study Overview (Attachment 2)

First Things First Evaluation Staff

B. Study Design, Methodology, and Model (Attachment 3)

Eric Hazzard, Project Manager

Michelle Magee, Senior Vice President

Harder + Company

5. Child Care Capacity and Demand Study Update

Jennifer Quillin, Council Member

A. Overview (Attachment 4)

B. Possible Webinar Info Session

6. SFY 2012 Closeout

Jonathon Gonzales, Regional Director

- A. Review of SFY12 Financials (**Attachment 5**)
- B. 4th Quarter Data Reports (**Attachment 6**)

7. Strategic Planning Discussion and Work Session: 2013-2015

Council, Regional Director, Public

- A. Review of financial summary and strategy overview (**Attachments 7, 8, 9**)
 - 1. Review schematic on planning process
 - 2. Review School Readiness Indicators with Priority Roles
 - 3. Discussion planning process and next steps?

8. Overview of Needs and Assets

Jonathon Gonzales, Regional Director

- A. Debrief Data to Action Discussion

9. Director's Report

Jonathon Gonzales, Regional Director

- A. Regional Council Survey Results (**Attachment 10**)

10. Chair's Report

James Washington, Chair

- A. Boundary Task Force Update (**Attachments 11, 12**)
- B. First Things First Fund Balance and Funding Mechanism (**Attachment 13**)
- C. Chair and Vice Chair Update

11. Council Member Updates

Council Members

- A. Summit Feedback

12. Next Scheduled Meeting

James Washington, Chair

Maryvale Hospital Conference Room A/B
Tuesday, October 16, 2012 at 4:30 pm
5102 West Campbell Avenue
Phoenix, Arizona 85031

13. Adjournment


James Washington, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 14th day of September 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Phoenix Regional Partnership Council



Jonathon Gonzales
South Phoenix Regional Director